

*As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside of the meeting room.*

**AGENDA  
REGULAR BOARD MEETING  
THREE VALLEYS MUNICIPAL WATER DISTRICT**

**Wednesday, November 1, 2017 at 8:00 AM**

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.*

**Item 1 – Call to Order**

**Kuhn**

**Item 2 – Pledge of Allegiance**

**Kuhn**

**Item 3 – Roll Call**

**Executive  
Assistant**

- Bob Kuhn, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

**Item 4 – Additions to Agenda** (*Government Code Section 54954.2(b)(2)*)

**Kuhn**

Additions to the agenda may be considered when two-thirds of the Board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the Board members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

**Item 5 – Reorder Agenda**

**Kuhn**

**Item 6 – Public Comment** (*Government Code Section 54954.3*)

**Kuhn**

Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

***We request that remarks be limited to five minutes or less.***

## **Item 7 - Presentation – Kathy Cole [enc]**

The Board will be provided with a year-end report of state legislative actions that have or will become law, have been vetoed by the Governor, or deferred to a year-two legislative bill, along with a forecast of 2018 legislative priorities.

## **Item 8 – General Manager’s Report**

**Hansen**

**Item 8.A** – *Administration staff will provide brief updates on existing matter under their purview and will be available to respond to any questions thereof.*

**Howie**

### **8.A.1 – Resolution No. 17-11-DRAFT Surplus Property [enc]**

The Board will review the proposed schedule of surplus property, and may direct staff to return to the next meeting for action.

### **8.A.2 – LAFCO Nomination of Alternate Member-Special Districts [enc]**

The Board will review the LAFCO nomination information for their special district representative and alternate for 2018-2022. Director Ruzicka currently serves as the alternate, with the current term ending May 2018. He has expressed interest in continuing in this role. The Board may direct staff to return to the next meeting for action.

### **8.A.3 – Mileage Reporting Standardization [enc]**

The Board will review the proposed point-to-point mileage reporting standardization. The overarching guidelines will continue to be the IRS mileage standards, <https://www.irs.gov/tax-professionals/standard-mileage-rates>.

**Item 8.B** – *Engineering-Operations staff will provide brief updates on existing matter under their purview and will be available to respond to any questions thereof.*

**Garcia**

### **8.B.1 – Project Summary Update [enc]**

The Board will review a summary update of ongoing projects.

## **Item 9 – Closed Session**

**9.A – Public Employee Performance Evaluation, pursuant to Government Code Section 54957**

Title: General Manager

## **Item 10 – Report out of Closed Session**

## **Item 11 – Future Agenda Items**

## **Item 12 – Adjournment**

The Board will adjourn to a Regular Board Meeting on Wednesday, November 15, 2017

## **American Disabilities Act Compliance Statement**

*Government Code Section 54954.2(a)*



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the TVMWD's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.*

### **Agenda items received after posting**

*Government Code Section 54957.5*

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com).*

*Three Valleys MWD Board Meeting packets and agendas are available for review on its website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled board meeting.*



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager
Date: November 1, 2017
Subject: Resolution No. 17-11-DRAFT Surplus Property

Form with checkboxes for: For Action, Fiscal Impact, Funds Budgeted, Information Only, Cost Estimate: \$ Minimal - Surplus Property.

Discussion:

Attached for Board review and consideration is a list (Exhibit "A") of TVMWD property to be declared as surplus. The Board is also to consider authorizing the General Manager to dispose of the property in accordance with the procedures outlined in the standing Resolution No. 11-04-488. Approval of Resolution No. 17-11-DRAFT will affirm this action.

These procedures require the General Manager to describe the property, determine the dollar value, and select the method of disposal which will generate the best return for TVMWD, including, giving priority to our Member Agencies to purchase the property, public auction, public sale, or selected bidders. Property not sold or without resale value may be disposed of in the most efficient manner, including donations to Member Agencies, recognized charities, local government entities, non-profit agencies whose activities are related to health, education, and/or the public welfare.

The surplus property list includes old furniture and appliances, along with outdated desktop computers, monitors and related accessories that have been replaced, are no longer working, or are no longer needed due to workstation changes and upgrades.

If any of the Member Agencies are interested in purchasing this property for public agency use, at the price(s) noted on Exhibit A, they must notify the General Manager in writing via email no later than Monday, December 4, 2017 by 3:00 p.m. The first offer at full price received in writing at rhansen@tvmwd.com will be notified of the successful sale.

Should no offers be received from the Member Agencies, the property will be disposed of at the discretion of the General Manager, in accordance with the procedures outlined in the resolution.

All materials are sold as is. No warranty is provided or implied. All items are described as accurately as possible. Anyone wishing to pre-inspect may do so during TVMWD's

# Item 8.A.1

normal operating hours. All successful offers must be picked up by the buyer no later than Thursday, December 7, 2017 at 3:00 p.m. (after which a scrap recycler will be notified to pick up the materials.)

The Board will be asked to review and consider approval of the draft resolution at the next meeting on November 15, 2017.

## **Strategic Plan Objective(s):**

3.3 – Be accountable and transparent with major decisions

THREE VALLEYS MUNICIPAL WATER DISTRICT SURPLUS EQUIPMENT - November 2017							EXHIBIT A
Manufacturer	System Model	Service Tag	MFG. Date	Type	Notes	Value	
GE	Nautilus Dishwasher		2011?	Electric	Small-sized dishwasher. Can accomodate a sink above. Works	\$ 35.00	
	Electric Range Top		1987?	Electric	Two-burner, countertop electric. Works	\$ 8.00	
Black & Decker	Toaster Oven		2006?	Electric	Small toaster over. Works.	\$ 8.00	
GE	Turntable Microwave		2010?	Electric	###Watt microwave with glass turntable. White. Works	\$ 20.00	
	Stainless Steel Sink		1987?	N/A	25" shallow stainless sink with faucet. Good condition	\$ 10.00	
	Office Furniture: Credenza		1987?	N/A	Oak-type 36" wide, 2-door office credenza. Clean. Latches work.	\$ 15.00	
	Office Furniture: Rolling Cart		1987?	N/A	Oak-type 24" wide two-door rolling cart. Latches work.	\$ 12.00	
	Office Furniture: Small side table		1987?	N/A	Oak-type 24" square single level side table.	\$ 6.00	
Dell	Optiplex 9010	39VPSW1	2013	Desktop Computer	Windows 7 OS	\$ 25.00	
Dell	Optiplex 9010	39VQSW1	2013	Desktop Computer	Windows 7 OS	\$ 25.00	
Dell	Optiplex 9010	39TRSW1	2013	Desktop Computer	Windows 7 OS	\$ 25.00	
Dell	Optiplex 9010	39TQSW1	2013	Desktop Computer	Windows 7 OS	\$ 25.00	
Dell	Optiplex 360	FZFPBK1	Unknown	Desktop Computer	Windows 7 OS	\$ 15.00	
Dell	Monitor - 15"	VGA	2003	Monitor	Not Working Well	\$ -	
Dell	Monitor - 19"	VGA/DVI	2004	Monitor	Swivel Stand - Working	\$ 5.00	
Dell	Monitor - 20"	VGA/DVI	2004	Monitor	Stand - Working	\$ 5.00	
Dell	Monitor - 20"	VGA/DVI	2004	Monitor	Swivel Stand - Sound Bar - Working	\$ 5.00	
Dell	Monitor - 20"	VGA/DVI	2006	Monitor	Stand - Soundbar - Working	\$ 10.00	
Dell	Monitor - 20"	VGA/DVI	2007	Monitor	Swivel Stand - Sound Bar - Working	\$ 10.00	
Dell	Monitor - 20"	VGA/DVI	2007	Monitor	Swivel Stand - Sound Bar - Working	\$ 10.00	
Dell	Monitor - 20"	VGA/DVI	2007	Monitor	Swivel Stand - Working	\$ 10.00	
Dell	Monitor - 20"	VGA/DVI	2008	Monitor	Swivel Stand - Sound Bar - Working	\$ 10.00	
Dell	Keyboard - Wired			Keyboard	New - Six (6)	\$ 5.00	
Dell	Mouse - Wired			Mouse	New - Two (2)	\$ 5.00	
Dell	Keyboard-Wireless			Keyboard	Used - Three (4) - Not Working Well	\$ -	
Verbatim	Keyboard-Wireless				Used - One (1) - Not Working Well	\$ -	
Logitech	Keyboard-Wireless				Used - One (1) - Not Working Well	\$ -	
Dell	Mouse - Wired			Mouse	Used - Two (2)	\$ 1.00	
	Mouse - Wireless				Used - Two (2)	\$ 1.00	
Dell	Soundbar				Used - Two (2)	\$ 1.00	
APC	Battery			1500	Not Working	\$ 10.00	
APC	Battery			1500	Working	\$ 25.00	
Cisco	Switch			ASA5505	No Cables/Cords	\$ 5.00	
Dell	Display Port Adapters				Several - New/Used	\$ 1.00	
	Power Cords				Several - New/Used	\$ 1.00	
	VGA Cords				Several - New/Used	\$ 1.00	
	DVI Cords				Several - New/Used	\$ 1.00	
	Monitor Display Cords				Several - New/Used - USB	\$ 1.00	
	Printer Cords				Several - New/Used	\$ 1.00	
	HDMI Cords				7' - New - Three (3)	\$ 2.00	
	Monitor Cover Plates				Five (5) - New	\$ 1.00	
Global Electric MotorCars LLC	4-Seater Electric Cart/Vehicle	1175258	2002	Electric Cart/Vehicle	Electric cart. Heavily used for last 15 years. Hour use on meter shows 0986, but records show that it has "flipped" once, therefore overall hours use is 10,985. Condition is overall poor.	\$ 720.00	
Global Electric MotorCars LLC	2-Seater, "truck bed" Electric Cart/Vehicle	1150856	2002	Electric Cart/Vehicle	Electric cart. Heavily used for last 15 years. Hour use on meter shows 7,691, but records show that it has "flipped" once, therefore overall hours use is 17,690. Tires are relatively new. Condition is overall poor.	\$ 700.00	

\*value an average of: similar vehicles listed for sale, current condition, and offer provided by Taylor Dunn salesman

**RESOLUTION NO. 17-11-DRAFT**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THREE VALLEYS MUNICIPAL WATER DISTRICT  
DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS TO THE  
DISTRICT AND ORDERING THE SALE THEREOF**

WHEREAS, the District's Board of Directors has adopted Resolution No. 11-04-488 which outlines the procedures for the disposal of surplus personal property; and

WHEREAS, the District owns certain surplus personal property as described in Exhibit "A" (attached); and

WHEREAS, the surplus property is obsolete and unneeded; and

WHEREAS, the General Manager has determined the value of the surplus property after contacting dealers, vendors or other businesses which purchase used property or take such items as trade-in.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the District's Board of Directors does hereby find and resolve as follows:

1. The personal property attached hereto as Exhibit "A" is declared surplus to the District's needs.
2. The General Manager may dispose of the surplus property in accordance with procedures set forth in Resolution No. 11-04-488.

**ADOPTED** and **PASSED** at a meeting of the Three Valleys Municipal Water District's Board of Directors, on this 15<sup>th</sup> day of November 2017 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Bob G. Kuhn, President

ATTEST:


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Brian Bowcock, Secretary

SEAL:



## Staff Report/Memorandum

**To:** TVMWD Board of Directors  
**From:** Richard W. Hansen, General Manager   
**Date:** November 1, 2017  
**Subject:** LAFCO Nomination of Alternate Member-Special Districts

<input type="checkbox"/>	<b>For Action</b>	<input type="checkbox"/>	<b>Fiscal Impact</b>	<input type="checkbox"/>	<b>Funds Budgeted</b>
<input checked="" type="checkbox"/>	<b>Information Only</b>	<input type="checkbox"/>	<b>Cost Estimate:</b>	<b>\$</b>	

### Discussion:

Three Valleys MWD is a member of the Los Angeles County chapter of the Local Agency Formation Commission (LAFCO) and we are kept apprised of all upcoming elections once they are announced. The seat for *Alternate Member* representing independent special districts, presently held by TVMWD Board Member Joseph T. Ruzicka, is up for election. The current term expires in May 2018.

Pursuant to ongoing LAFCO support by this board, it is requested that Joe Ruzicka once again be nominated by TVMWD to continue in the role as *Alternate Member*. The appropriate paperwork to be submitted to LAFCO prior to the December 21, 2017 filing deadline is attached herein. LAFCO special district voting will then take place by mail in early 2018.

This item will return to the Board at the November 15 meeting for formal action.

### Strategic Plan Objectives:

- 3.3 – Be accountable and transparent with major decisions
- 3.5 – Ensure that all of the region's local government policy makers understand TVMWD's role in the delivery of water.





**DRAFT**

## Item 8.A.2

BOARD OF DIRECTORS

Brian Bowcock  
David D. De Jesus  
Carlos Goytia  
Dan Horan  
Bob Kuhn  
John Mendoza  
Joseph T. Ruzicka

GENERAL MANAGER/CHIEF ENGINEER  
Richard W. Hansen, P.E.

November 15, 2017

Lagerlof Senecal Gosney & Kruse LLP  
301 North Lake Avenue, 10<sup>th</sup> Floor  
Pasadena, CA 91101

Attention: William F. Kruse

Re: Nomination of Independent Special District Representative (Alternate) to the Los Angeles County Local Agency Formation Commission

Dear Mr. Kruse,

Enclosed please find the nomination papers for candidate Joseph T. Ruzicka for Three Valleys Municipal Water District.

Please let the District know if you require any additional materials.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Kuhn", is written over a light blue horizontal line.

Bob G. Kuhn  
Board President

*Lagerlof Senecal  
Gosney & Kruse  
LLP*

301 NORTH LAKE AVENUE, 10TH FLOOR  
PASADENA, CALIFORNIA 91101  
PHONE: (626) 793-9400 • FAX (626) 793-5900

William F. Kruse  
E-MAIL: WFKRUSE@lagerlof.com

MEMORANDUM

**To:** Los Angeles County Independent Special Districts  
**From:** William F. Kruse, Special Counsel  
**Date:** October 6, 2017  
**Subject:** Nomination of Candidate; LAFCO Representative and Alternate

RECEIVED  
OCT 10 PM 2:13  
LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY

As you know, since 1994 special districts in Los Angeles County have been represented by two members of the Local Agency Formation Commission. The term of office of one of those representatives, E.G. "Jerry" Gladbach, expires in May 2018 and the term of Alternate, Joseph T. Ruzicka, also expires in May 2018. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the election to fill this position.

By law, independent special district seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of the presiding officers of each independent special district in Los Angeles County.

In order to expedite the process of electing a representative, I have included a form to be used to nominate candidates for consideration for both positions. After nominations are received, each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board. Voting will be conducted by mailed ballot.

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidate as reasonably possible. Any biographical information and/or candidate statement should be **limited to one page**. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term. Nominations must be received in the office of Lagerlof, Senecal, Gosney & Kruse, ATTN: **WILLIAM F. KRUSE**, no later than **5:00 p.m. on December 21, 2017**.

Please feel free to contact me directly with any questions.  
Voice: (626) 793-9400  
Fax: (626) 793-5900

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE (ALTERNATE)  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Three Valleys Municipal Water District

Date: November 15, 2017

Name of Candidate: Joseph T. Ruzicka

Three Valleys Municipal Water District is pleased to nominate

Joseph T. Ruzicka as a candidate for appointment as

**ALTERNATE** special district representative to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Director, Division 5

Agency: Three Valleys Municipal Water District

Type of Agency: California Special District

Term Expires: December 7, 2018

Residence Address: 22311 E. Birds Eye Drive

Diamond Bar, CA 91765

Telephone: 909-861-7406

(please attach resume - one page only)

Three Valleys Municipal Water District

(Name of Agency)

By: Bob Kuhn

Its: Board President

**Joseph T. Ruzicka**  
Voice: 909-861-7406  
22311 E. Birdseye Drive  
Cell: 909-684-6674  
Diamond Bar, Ca 91765

E-Mail: JTR987@aol.com

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## **SKILLS**

### **Public Communications**

Good presence; excellent verbal and written communication skills; extensive experience in public speaking, presentations, governmental communications and networking.

### **Guidance Flexibility**

Ability to be self directed, evidenced by running operations of a federal agency removed from immediate supervision; Chair of numerous organizations

### **Leader**

Consensus builder; at ease in front of people; repeatedly chosen by peers as a leader, but also able to follow

## **EMPLOYMENT**

### **Three Valleys Municipal Water District, Claremont, Ca**

#### *Board of Directors: 2003 to Present*

Responsibilities include serving as a Board Member and having participated in various committee assignments, including the *Project, Planning, Development Committee* for engineering and capital projects and the *Finance/Personnel Committee*. Currently serve as the LAFCO Independent Special District Representative—Alternate Member & RDA Oversight Board No. 5.

### **City of Diamond Bar, Diamond Bar, Ca**

#### *Planning Commission: 1997-2003*

Responsibilities include serving as Chair and Vice Chair while making final determinations regarding land use questions for the city.

#### *Parks & Receptions Commission: 1989-1996*

Responsibilities include serving as Chair and Vice Chair while overseeing and advising the City Council on parks and recreation policy for the City.

### **San Gabriel Valley Mediation Center**

#### *Executive Director: 1994-2003*

Assist clients in the settlement of disputes involving commercial, governmental and personal matters while overseeing the casework of six mediators.

## **U.S. Railroad Retirement Board**

*Southern California District Manager: 1975-1991*

Area of responsibility extended from San Luis Obispo to San Diego and also included Clark County Nevada (Las Vegas).

*State of Indiana District Manager: 1973-1975*

Responsible for 90% of state with satellite offices in Fort Wayne and Evansville.

*Nation's Capitol District Manager: 1969-1973*

Represented the agency in Washington, DC with heavy interaction with related federal government agencies and Capitol Hill.

Duties included but were not restricted to the following:

- Liaison and representative to groups, labor organizations and public
- Organized and directed all activities within the district
- Interacted with other districts to achieve goals and objectives
- Made oral presentations before a variety of public and private organizations
- Wrote articles on technical matters and public policy issues
- Served as authoritative information resource for government and public decision makers
- Served as contact person for the media
- Member, Federal Executive Board

## **Additional Community Experience**

- Chairman, Government Affairs Committee, San Gabriel Valley Regional Chamber of Commerce
- President, Diamond Bar Little League
- Assistant District Administrator, District 20, Little League
- Board Member, Diamond Bar Improvement Association
- President, Walnut Valley Rotary Club
- Regular member of St. Denis Catholic Church

## **EDUCATION**

Loyola University, Chicago, Illinois

University of Detroit, Detroit, Michigan

U.S. Merchant Marine Academy, Long Island, New York

Pepperdine University, Malibu, California



**Candidate Statement of Joseph T. Ruzicka**  
*Nominee for LAFCO*  
*Independent Special District Representative—Alternate Member*

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Joe Ruzicka, a 42-year Diamond Bar resident and retired Regional Manager for the U.S. Railroad Retirement Board, with operational and administrative responsibilities for all Southern California, would bring many years of public and volunteer service experience as the **LAFCO Independent Special District Representative – Alternate Member**.

I have served on the various committees that led to the eventual incorporation of the City of Diamond Bar; where immediately after the incorporation I was appointed from 1989 to 1996 as an inaugural member of the Diamond Bar *Parks & Recreation Commission* and was instrumental in instituting several new programs that accommodated the needs of youth sports organizations and also helped to initiate the popular “Concerts in the Parks” series. I was then appointed as a *Planning Commissioner* for the City of Diamond Bar from 1997 to 2003, during which time there were many accomplishments including the successful development of some 425 acres in the heart of the City. I resigned from the Planning Commission to serve on the *Three Valleys MWD Board of Directors*.

As a member of the Three Valleys Board of Directors, among other appointments, I currently serve as the Three Valleys’ representative to the LAFCO Commission as the alternate voting member for Special Districts; in that capacity I have attended nearly all meetings of the commission since my appointment.

I have also served the City of Diamond Bar as President of the local Little League, as a member of the Walnut Valley Rotary Club (past president) and as a Board Member of the Diamond Bar Improvement Association. I am an eight-year Marine Corp veteran in both active and reserve duty (1954-1962). For nine years I was the Executive Director of the San Gabriel Valley Mediation Center.



## Staff Report/Memorandum

**To:** TVMWD Board of Directors  
**From:** Richard W. Hansen, General Manager *RH*  
**Date:** November 1, 2017  
**Subject:** Mileage Reporting Standardization

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<input type="checkbox"/>	<b>For Action</b>	<input type="checkbox"/>	<b>Fiscal Impact</b>	<input type="checkbox"/>	<b>Funds Budgeted</b>
<input checked="" type="checkbox"/>	<b>Information Only</b>	<input type="checkbox"/>	<b>Cost Estimate:</b>	<b>\$</b>	

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**Discussion:**

The Board will review the proposed point-to-point mileage reporting standardization, and may direct staff to return for action at the next meeting. The overarching guidelines will continue to be the IRS mileage standards, <https://www.irs.gov/tax-professionals/standard-mileage-rates>.

**Strategic Plan Objective(s):**

3.3 – Be accountable and transparent with major decisions

# Item 8.A.3

<b>Mileage estimate – Director Goytia – Pomona, CA 91766</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
<b>Airports</b> – Los Angeles (LAX)	Pomona	Los Angeles	92
<b>Airports</b> – Ontario (ONT)	Pomona	Ontario	26
<b>Airport</b> – Burbank (BUR)	Pomona	Burbank	84
<b>Airport</b> – Orange County/John Wayne (SNA)	Pomona	Santa Ana	62
<b>Airport</b> – Long Beach (LGB)	Pomona	Long Beach	70
<b>Conference Hotel</b> – Disneyland Hotel	Pomona	Anaheim	46
<b>Conference Hotel</b> – Grand Californian	Pomona	Anaheim	46
<b>Conference Hotel</b> – Embassy Suites	Pomona	Arcadia	40
<b>Conference Hotel</b> – Courtyard Marriott	Pomona	Baldwin Park	26
<b>Conference Hotel</b> – Pacific Palms	Pomona	City of Industry	26
<b>Conference Hotel</b> – Doubletree	Pomona	Claremont	18
<b>Conference Hotel</b> – Westin	Pomona	Costa Mesa	75
<b>Conference Hotel</b> – Renaissance Esmeralda	Pomona	Indian Wells	190
<b>Conference Hotel</b> – Miramonte	Pomona	Indian Wells	190
<b>Conference Hotel</b> – La Quinta Resort	Pomona	La Quinta	198
<b>Conference Hotel</b> – Tropicana	Pomona	Las Vegas	488
<b>Conference Hotel</b> – Mandalay Bay	Pomona	Las Vegas	488
<b>Conference Hotel</b> – Hyatt Regency	Pomona	Long Beach	86
<b>Conference Hotel</b> – Renaissance Hollywood	Pomona	Los Angeles	74
<b>Conference Hotel</b> – Marriott	Pomona	Los Angeles/Downtown	64
<b>Conference Venue</b> – Monrovia Historical Museum	Pomona	Monrovia	38
<b>Conference Hotel</b> – Hyatt	Pomona	Monterey	692
<b>Conference Hotel</b> – Portolo	Pomona	Monterey	694
<b>Conference Hotel</b> – Marriott	Pomona	Monterey	694
<b>Conference Hotel</b> – Marriott	Pomona	Newport Beach	72
<b>Conference Hotel</b> – Hyatt	Pomona	Newport Beach	74
<b>Conference Hotel</b> – Doubletree	Pomona	Ontario	26
<b>Conference Hotel</b> – Hilton	Pomona	Pasadena	56
<b>Conference Hotel</b> – Sheraton	Pomona	Pomona	12
<b>Conference Hotel</b> – Atlantis	Pomona	Reno	936
<b>Conference Hotel</b> – Grand Sierra	Pomona	Reno	938
<b>Conference Hotel</b> – Hyatt	Pomona	Sacramento	824
<b>Conference Hotel</b> – Sheraton	Pomona	Sacramento	824
<b>Conference Hotel</b> – Hilton Mission Bay	Pomona	San Diego	214
<b>Conference Hotel</b> – Manchester Grand Hyatt	Pomona	San Diego	226
<b>Conference Hotel</b> – Bahia Mission Bay	Pomona	San Diego	222
<b>Conference Hotel</b> – Hilton	Pomona	San Gabriel	44
<b>Conference Hotel</b> – Fess Parker Doubletree	Pomona	Santa Barbara	248
<b>Conference Venue</b> – Hurst Ranch	Pomona	West Covina	26
Chino Basin Water Conservation District	Pomona	Montclair	16
City of Pomona	Pomona	Pomona	8
Diamond Bar Center	Pomona	Diamond Bar	12
Diamond Bar Golf Course	Pomona	Diamond Bar	10
Grace Black Auditorium	Pomona	El Monte	36

**To look up mileage for venues not included go to:**  
**[www.googlemaps.com](http://www.googlemaps.com). Google Maps is intuitive, and in most cases,**  
**you can enter the name of the business if you do not know the**  
**physical address.**



# Item 8.A.3

Mileage estimate – Director Goytia – Pomona, CA 91766			
Venue/Event	Starting	Ending	Round trip mileage
Great Wolf Lodge	Pomona	Garden Grove	48
IEUA Leadership Breakfast	Pomona	Chino	20
IEUA Leadership Breakfast (Doubletree)	Pomona	Ontario	26
Industrial Manufacturer’s Council (IMC)	Pomona	City of Industry	26
Pomona-Walnut-Rowland Joint Water Line	Pomona	Walnut	12
<b>Legislative Office</b> – Assembly Member Calderon	Pomona	City of Industry	34
<b>Legislative Office</b> – Assembly Member Chen	Pomona	Brea	24
<b>Legislative Office</b> – Assembly Member Holden	Pomona	Claremont	18
<b>Legislative Office</b> – Assembly Member Holden	Pomona	Pasadena	48
<b>Legislative Office</b> – Assembly Member Rodriguez	Pomona	Chino	14
<b>Legislative Office</b> – Assembly Member Rubio	Pomona	West Covina	18
<b>Legislative Office</b> – Senator Hernandez	Pomona	West Covina	24
<b>Legislative Office</b> – Senator Leyva	Pomona	Chino	14
<b>Legislative Office</b> – Senator Leyva	Pomona	San Bernardino	72
<b>Legislative Office</b> – Senator Mendoza	Pomona	Cerritos	62
<b>Legislative Office</b> – Senator Newman	Pomona	Brea	24
<b>Legislative Office</b> – Senator Portantino	Pomona	Glendale	70
<b>Legislative Office</b> – Senator Portantino	Pomona	San Dimas	16
Metropolitan Water District	Pomona	Los Angeles	60
Rose Hills Memorial Park	Pomona	Whittier	20
San Dimas Golf Course	Pomona	San Dimas	24
San Gabriel Valley Economic Partnership	Pomona	Irwindale	36
SCWUA	Pomona	Pomona	12
SGV Chamber HR Seminar (Quality Inn)	Pomona	Walnut	16
SGV-COG Governing Board (Upper District)	Pomona	Monrovia	38
SGVWA Qtly. Breakfast (Pomona Valley Mining Co.)	Pomona	Pomona	12
SGVWA Quarterly Lunch (Swiss Park)	Pomona	Whittier	34
Three Valleys District	Pomona	Claremont	32
TVMWD Leadership Breakfast (Sheraton)	Pomona	Pomona	12

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# Item 8.A.3

<b>Mileage estimate – Director De Jesus – Walnut, CA 91789</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
<b>Airports – Los Angeles (LAX)</b>	Walnut	Los Angeles	88
<b>Airports – Ontario (ONT)</b>	Walnut	Ontario	36
<b>Airport – Burbank (BUR)</b>	Walnut	Burbank	76
<b>Airport – Orange County/John Wayne (SNA)</b>	Walnut	Santa Ana	58
<b>Airport – Long Beach (LGB)</b>	Walnut	Long Beach	74
<b>Conference Hotel – Disneyland Hotel</b>	Walnut	Anaheim	42
<b>Conference Hotel – Grand Californian</b>	Walnut	Anaheim	42
<b>Conference Hotel – Embassy Suites</b>	Walnut	Arcadia	34
<b>Conference Hotel – Courtyard Marriott</b>	Walnut	Baldwin Park	18
<b>Conference Hotel – Pacific Palms</b>	Walnut	City of Industry	14
<b>Conference Hotel – Doubletree</b>	Walnut	Claremont	24
<b>Conference Hotel – Westin</b>	Walnut	Costa Mesa	60
<b>Conference Hotel – Renaissance Esmeralda</b>	Walnut	Indian Wells	200
<b>Conference Hotel – Miramonte</b>	Walnut	Indian Wells	200
<b>Conference Hotel – La Quinta Resort</b>	Walnut	La Quinta	206
<b>Conference Hotel – Tropicana</b>	Walnut	Las Vegas	484
<b>Conference Hotel – Mandalay Bay</b>	Walnut	Las Vegas	484
<b>Conference Hotel – Hyatt Regency</b>	Walnut	Long Beach	82
<b>Conference Hotel – Renaissance Hollywood</b>	Walnut	Los Angeles	66
<b>Conference Hotel – Marriott</b>	Walnut	Los Angeles/Downtown	56
<b>Conference Venue – Monrovia Historical Museum</b>	Walnut	Monrovia	30
<b>Conference Hotel – Hyatt</b>	Walnut	Monterey	684
<b>Conference Hotel – Portolo</b>	Walnut	Monterey	688
<b>Conference Hotel – Marriott</b>	Walnut	Monterey	688
<b>Conference Hotel – Marriott</b>	Walnut	Newport Beach	70
<b>Conference Hotel – Hyatt</b>	Walnut	Newport Beach	70
<b>Conference Hotel – Doubletree</b>	Walnut	Ontario	34
<b>Conference Hotel – Hilton</b>	Walnut	Pasadena	48
<b>Conference Hotel – Sheraton</b>	Walnut	Pomona	14
<b>Conference Hotel – Atlantis</b>	Walnut	Reno	942
<b>Conference Hotel – Grand Sierra</b>	Walnut	Reno	944
<b>Conference Hotel – Hyatt</b>	Walnut	Sacramento	818
<b>Conference Hotel – Sheraton</b>	Walnut	Sacramento	818
<b>Conference Hotel – Hilton Mission Bay</b>	Walnut	San Diego	210
<b>Conference Hotel – Manchester Grand Hyatt</b>	Walnut	San Diego	222
<b>Conference Hotel – Bahia Mission Bay</b>	Walnut	San Diego	218
<b>Conference Hotel – Hilton</b>	Walnut	San Gabriel	36
<b>Conference Hotel – Fess Parker Doubletree</b>	Walnut	Santa Barbara	238
<b>Conference Venue – Hurst Ranch</b>	Walnut	West Covina	16
Chino Basin Watermaster	Walnut	Rancho Cucamonga	42
Chino Basin Water Conservation District	Walnut	Montclair	22
Diamond Bar Center	Walnut	Diamond Bar	10
Diamond Bar Golf Course	Walnut	Diamond Bar	6
Grace Black Auditorium	Walnut	El Monte	28

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# Item 8.A.3

<b>Mileage estimate – Director De Jesus – Walnut, CA 91789</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
Hamilton’s Restaurant	Walnut	Covina	8
IEUA Leadership Breakfast	Walnut	Chino	30
IEUA Leadership Breakfast (Doubletree)	Walnut	Ontario	32
Industrial Manufacturer’s Council (IMC)	Walnut	City of Industry	14
<b>Legislative Office – Assembly Member Calderon</b>	Walnut	City of Industry	30
<b>Legislative Office – Assembly Member Chen</b>	Walnut	Brea	20
<b>Legislative Office – Assembly Member Holden</b>	Walnut	Claremont	22
<b>Legislative Office – Assembly Member Holden</b>	Walnut	Pasadena	40
<b>Legislative Office – Assembly Member Rodriguez</b>	Walnut	Chino	24
<b>Legislative Office – Assembly Member Rubio</b>	Walnut	West Covina	8
<b>Legislative Office – Senator Hernandez</b>	Walnut	West Covina	14
<b>Legislative Office – Senator Leyva</b>	Walnut	Chino	24
<b>Legislative Office – Senator Leyva</b>	Walnut	San Bernardino	76
<b>Legislative Office – Senator Mendoza</b>	Walnut	Cerritos	58
<b>Legislative Office – Senator Newman</b>	Walnut	Brea	20
<b>Legislative Office – Senator Portantino</b>	Walnut	Glendale	66
<b>Legislative Office – Senator Portantino</b>	Walnut	San Dimas	20
Main San Gabriel Basin Watermaster	Walnut	Azusa	20
Metropolitan Water District	Walnut	Los Angeles	52
Park & Ride	Walnut	Glendora	16
Rose Hills Memorial Park	Walnut	Whittier	32
San Dimas Golf Course	Walnut	San Dimas	28
San Gabriel Valley Economic Partnership	Walnut	Irwindale	28
SCWUA	Walnut	Pomona	14
SCWUA Contact Hour Training	Walnut	Glendora	18
SGV Water Association Board Meetings	Walnut	Azusa	20
SGVWA Qtly. Breakfast (Pomona Valley Mining Co.)	Walnut	Pomona	12
SGVWA Quarterly Lunch (Swiss Park)	Walnut	Whittier	30
Three Valleys District	Walnut	Claremont	38
TVMWD Leadership Breakfast (Sheraton)	Walnut	Pomona	14
Walnut Valley Water District	Walnut	Walnut	4
Water Education Symposium	Walnut	Orange	54

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# Item 8.A.3

<b>Mileage estimate – Director Bowcock — La Verne, CA 91750</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
Airports – Los Angeles (LAX)	La Verne	Los Angeles	98
Airports – Ontario (ONT)	La Verne	Ontario	28
Airport – Burbank (BUR)	La Verne	Burbank	76
Airport – Orange County/John Wayne (SNA)	La Verne	Santa Ana	78
Airport – Long Beach (LGB)	La Verne	Long Beach	88
Conference Hotel – Disneyland Hotel	La Verne	Anaheim	60
Conference Hotel – Grand Californian	La Verne	Anaheim	60
Conference Hotel – Embassy Suites	La Verne	Arcadia	34
Conference Hotel – Courtyard Marriott	La Verne	Baldwin Park	32
Conference Hotel – Pacific Palms	La Verne	City of Industry	38
Conference Hotel – Doubletree	La Verne	Claremont	8
Conference Hotel – Westin	La Verne	Costa Mesa	78
Conference Hotel – Renaissance Esmeralda	La Verne	Indian Wells	200
Conference Hotel – Miramonte	La Verne	Indian Wells	200
Conference Hotel – La Quinta Resort	La Verne	La Quinta	206
Conference Hotel – Tropicana	La Verne	Las Vegas	466
Conference Hotel – Mandalay Bay	La Verne	Las Vegas	466
Conference Hotel – Hyatt Regency	La Verne	Long Beach	92
Conference Hotel – Renaissance Hollywood	La Verne	Los Angeles	78
Conference Hotel – Marriott	La Verne	Los Angeles/Downtown	70
Conference Venue – Monrovia Historical Museum	La Verne	Monrovia	30
Conference Hotel – Hyatt	La Verne	Monterey	684
Conference Hotel – Portolo	La Verne	Monterey	686
Conference Hotel – Marriott	La Verne	Monterey	686
Conference Hotel – Marriott	La Verne	Newport Beach	88
Conference Hotel – Hyatt	La Verne	Newport Beach	88
Conference Hotel – Doubletree	La Verne	Ontario	26
Conference Hotel – Hilton	La Verne	Pasadena	48
Conference Hotel – Sheraton	La Verne	Pomona	10
Conference Hotel – Atlantis	La Verne	Reno	924
Conference Hotel – Grand Sierra	La Verne	Reno	926
Conference Hotel – Hyatt	La Verne	Sacramento	816
Conference Hotel – Sheraton	La Verne	Sacramento	816
Conference Hotel – Hilton Mission Bay	La Verne	San Diego	230
Conference Hotel – Manchester Grand Hyatt	La Verne	San Diego	242
Conference Hotel – Bahia Mission Bay	La Verne	San Diego	238
Conference Hotel – Hilton	La Verne	San Gabriel	50
Conference Hotel – Fess Parker Doubletree	La Verne	Santa Barbara	240
Conference Venue – Hurst Ranch	La Verne	West Covina	32
Alexander Hughes Community Center	La Verne	Claremont	6
Chino Basin Water Conservation District	La Verne	Montclair	14
Citrus College Foundation	La Verne	Glendora	18
Claremont Chamber	La Verne	Claremont	10
David & Margaret Home	La Verne	La Verne	6

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# Item 8.A.3

Mileage estimate – Director Bowcock — La Verne, CA 91750			
Venue/Event	Starting	Ending	Round trip mileage
Diamond Bar Center	La Verne	Diamond Bar	26
Diamond Bar Golf Course	La Verne	Diamond Bar	24
Grace Black Auditorium	La Verne	El Monte	42
IEUA Leadership Breakfast	La Verne	Chino	34
IEUA Leadership Breakfast (Doubletree)	La Verne	Ontario	26
Industrial Manufacturer’s Council (IMC)	La Verne	City of Industry	38
Inland Counties Water Association	La Verne	Ontario	30
<b>Legislative Office</b> – Assembly Member Calderon	La Verne	City of Industry	46
<b>Legislative Office</b> – Assembly Member Chen	La Verne	Brea	38
<b>Legislative Office</b> – Assembly Member Holden	La Verne	Claremont	8
<b>Legislative Office</b> – Assembly Member Holden	La Verne	Pasadena	40
<b>Legislative Office</b> – Assembly Member Rodriguez	La Verne	Chino	24
<b>Legislative Office</b> – Assembly Member Rubio	La Verne	West Covina	22
<b>Legislative Office</b> – Senator Hernandez	La Verne	West Covina	28
<b>Legislative Office</b> – Senator Leyva	La Verne	Chino	22
<b>Legislative Office</b> – Senator Leyva	La Verne	San Bernardino	60
<b>Legislative Office</b> – Senator Mendoza	La Verne	Cerritos	68
<b>Legislative Office</b> – Senator Newman	La Verne	Brea	40
<b>Legislative Office</b> – Senator Portantino	La Verne	Glendale	62
<b>Legislative Office</b> – Senator Portantino	La Verne	San Dimas	8
Main San Gabriel Basin Watermaster	La Verne	Azusa	20
Metropolitan Water District	La Verne	Los Angeles	66
Pilgrim Place	La Verne	Claremont	8
Rose Hills Memorial Park	La Verne	Whittier	46
Rowland Water District	La Verne	Rowland Heights	40
San Dimas Golf Course	La Verne	San Dimas	8
San Gabriel Valley Economic Partnership	La Verne	Irwindale	32
SCWUA	La Verne	Pomona	10
SCWUA Contact Hour Training	La Verne	Glendora	14
SGV Talk Group (America’s Christian CU)	La Verne	Glendora	8
SGV Talk Group (City of Arcadia)	La Verne	Arcadia	36
SGVWA Qtly. Breakfast (Pomona Valley Mining Co.)	La Verne	Pomona	12
SGVWA Quarterly Lunch (Swiss Park)	La Verne	Whittier	46
Six Basins Watermaster	La Verne	Claremont	10
Taylor Hall Community Center	La Verne	Claremont	8
Three Valleys District	La Verne	Claremont	10
TVMWD Leadership Breakfast (Sheraton)	La Verne	Pomona	10
University Club	La Verne	Claremont	6
USC Backflow Foundation	La Verne	Los Angeles	76
Water Education Symposium	La Verne	Orange	74

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# Item 8.A.3

<b>Mileage estimate – Director Kuhn — Glendora, CA 91740</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
<b>Airports – Los Angeles (LAX)</b>	Glendora	Los Angeles	88
<b>Airports – Ontario (ONT)</b>	Glendora	Ontario	40
<b>Airport – Burbank (BUR)</b>	Glendora	Burbank	70
<b>Airport – Orange County/John Wayne (SNA)</b>	Glendora	Santa Ana	72
<b>Airport – Long Beach (LGB)</b>	Glendora	Long Beach	82
<b>Conference Hotel – Disneyland Hotel</b>	Glendora	Anaheim	58
<b>Conference Hotel – Grand Californian</b>	Glendora	Anaheim	58
<b>Conference Hotel – Embassy Suites</b>	Glendora	Arcadia	28
<b>Conference Hotel – Courtyard Marriott</b>	Glendora	Baldwin Park	30
<b>Conference Hotel – Pacific Palms</b>	Glendora	City of Industry	32
<b>Conference Hotel – Doubletree</b>	Glendora	Claremont	18
<b>Conference Hotel – Westin</b>	Glendora	Costa Mesa	74
<b>Conference Hotel – Renaissance Esmeralda</b>	Glendora	Indian Wells	210
<b>Conference Hotel – Miramonte</b>	Glendora	Indian Wells	210
<b>Conference Hotel – La Quinta Resort</b>	Glendora	La Quinta	212
<b>Conference Hotel – Tropicana</b>	Glendora	Las Vegas	474
<b>Conference Hotel – Mandalay Bay</b>	Glendora	Las Vegas	474
<b>Conference Hotel – Hyatt Regency</b>	Glendora	Long Beach	86
<b>Conference Hotel – Renaissance Hollywood</b>	Glendora	Los Angeles	72
<b>Conference Hotel – Marriott</b>	Glendora	Los Angeles/Downtown	64
<b>Conference Venue – Monrovia Historical Museum</b>	Glendora	Monrovia	24
<b>Conference Hotel – Hyatt</b>	Glendora	Monterey	678
<b>Conference Hotel – Portolo</b>	Glendora	Monterey	680
<b>Conference Hotel – Marriott</b>	Glendora	Monterey	680
<b>Conference Hotel – Marriott</b>	Glendora	Newport Beach	84
<b>Conference Hotel – Hyatt</b>	Glendora	Newport Beach	84
<b>Conference Hotel – Doubletree</b>	Glendora	Ontario	34
<b>Conference Hotel – Hilton</b>	Glendora	Pasadena	42
<b>Conference Hotel – Sheraton</b>	Glendora	Pomona	16
<b>Conference Hotel – Atlantis</b>	Glendora	Reno	932
<b>Conference Hotel – Grand Sierra</b>	Glendora	Reno	934
<b>Conference Hotel – Hyatt</b>	Glendora	Sacramento	810
<b>Conference Hotel – Sheraton</b>	Glendora	Sacramento	810
<b>Conference Hotel – Hilton Mission Bay</b>	Glendora	San Diego	226
<b>Conference Hotel – Manchester Grand Hyatt</b>	Glendora	San Diego	236
<b>Conference Hotel – Bahia Mission Bay</b>	Glendora	San Diego	232
<b>Conference Hotel – Hilton</b>	Glendora	San Gabriel	42
<b>Conference Hotel – Fess Parker Doubletree</b>	Glendora	Santa Barbara	234
<b>Conference Venue – Hurst Ranch</b>	Glendora	West Covina	26
Chino Basin Watermaster	Glendora	Rancho Cucamonga	32
Chino Basin Water Conservation District	Glendora	Montclair	24
Diamond Bar Center	Glendora	Diamond Bar	24
Diamond Bar Golf Course	Glendora	Diamond Bar	22
Flappy Jack’s Restaurant	Glendora	Glendora	6

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# Item 8.A.3

Mileage estimate – Director Kuhn — Glendora, CA 91740			
Venue/Event	Starting	Ending	Round trip mileage
Glendora Country Club	Glendora	Glendora	4
Grace Black Auditorium	Glendora	El Monte	36
Hamilton Steak House	Glendora	Covina	14
IEUA Leadership Breakfast	Glendora	Chino	34
IEUA Leadership Breakfast (Doubletree)	Glendora	Ontario	34
Industrial Manufacturer’s Council (IMC)	Glendora	City of Industry	36
<b>Legislative Office – Assembly Member Calderon</b>	Glendora	City of Industry	40
<b>Legislative Office – Assembly Member Chen</b>	Glendora	Brea	34
<b>Legislative Office – Assembly Member Holden</b>	Glendora	Claremont	18
<b>Legislative Office – Assembly Member Holden</b>	Glendora	Pasadena	34
<b>Legislative Office – Assembly Member Rodriguez</b>	Glendora	Chino	30
<b>Legislative Office – Assembly Member Rubio</b>	Glendora	West Covina	14
<b>Legislative Office – Senator Hernandez</b>	Glendora	West Covina	22
<b>Legislative Office – Senator Leyva</b>	Glendora	Chino	30
<b>Legislative Office – Senator Leyva</b>	Glendora	San Bernardino	70
<b>Legislative Office – Senator Mendoza</b>	Glendora	Cerritos	62
<b>Legislative Office – Senator Newman</b>	Glendora	Brea	36
<b>Legislative Office – Senator Portantino</b>	Glendora	Glendale	56
<b>Legislative Office – Senator Portantino</b>	Glendora	San Dimas	8
Main San Gabriel Basin Watermaster	Glendora	Azusa	10
Metropolitan Water District	Glendora	Los Angeles	60
Park & Ride	Glendora	Glendora	6
Roady’s Restaurant	Glendora	San Dimas	8
Rose Hills Memorial Park	Glendora	Whittier	40
San Dimas Golf Course	Glendora	San Dimas	10
San Gabriel Valley Economic Partnership	Glendora	Irwindale	26
SCWUA	Glendora	Pomona	16
SGV Talk Group (America’s Christian CU)	Glendora	Glendora	4
SGV Talk Group (City of Arcadia)	Glendora	Arcadia	30
SGV-COG Governing Board (Upper District)	Glendora	Monrovia	24
SGVWA Qtly. Breakfast (Pomona Valley Mining Co.)	Glendora	Pomona	16
SGVWA Quarterly Lunch (Swiss Park)	Glendora	Whittier	40
Three Valleys District	Glendora	Claremont	20
TVMWD Leadership Breakfast (Sheraton)	Glendora	Pomona	16
WQA	Glendora	West Covina	26

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# Item 8.A.3

<b>Mileage estimate – Director Ruzicka – Diamond Bar, CA 91765</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
<b>Airports – Los Angeles (LAX)</b>	Diamond Bar	Los Angeles	88
<b>Airports – Ontario (ONT)</b>	Diamond Bar	Ontario	40
<b>Airport – Burbank (BUR)</b>	Diamond Bar	Burbank	86
<b>Airport – Orange County/John Wayne (SNA)</b>	Diamond Bar	Santa Ana	52
<b>Airport – Long Beach (LGB)</b>	Diamond Bar	Long Beach	68
<b>Conference Hotel – Disneyland Hotel</b>	Diamond Bar	Anaheim	36
<b>Conference Hotel – Grand Californian</b>	Diamond Bar	Anaheim	36
<b>Conference Hotel – Embassy Suites</b>	Diamond Bar	Arcadia	50
<b>Conference Hotel – Courtyard Marriott</b>	Diamond Bar	Baldwin Park	26
<b>Conference Hotel – Pacific Palms</b>	Diamond Bar	City of Industry	22
<b>Conference Hotel – Doubletree</b>	Diamond Bar	Claremont	28
<b>Conference Hotel – Westin</b>	Diamond Bar	Costa Mesa	54
<b>Conference Hotel – Renaissance Esmeralda</b>	Diamond Bar	Indian Wells	204
<b>Conference Hotel – Miramonte</b>	Diamond Bar	Indian Wells	204
<b>Conference Hotel – La Quinta Resort</b>	Diamond Bar	La Quinta	210
<b>Conference Hotel – Tropicana</b>	Diamond Bar	Las Vegas	496
<b>Conference Hotel – Mandalay Bay</b>	Diamond Bar	Las Vegas	496
<b>Conference Hotel – Hyatt Regency</b>	Diamond Bar	Long Beach	80
<b>Conference Hotel – Renaissance Hollywood</b>	Diamond Bar	Los Angeles	74
<b>Conference Hotel – Marriott</b>	Diamond Bar	Los Angeles/Downtown	62
<b>Conference Venue – Monrovia Historical Museum</b>	Diamond Bar	Monrovia	48
<b>Conference Hotel – Hyatt</b>	Diamond Bar	Monterey	702
<b>Conference Hotel – Portolo</b>	Diamond Bar	Monterey	704
<b>Conference Hotel – Marriott</b>	Diamond Bar	Monterey	704
<b>Conference Hotel – Marriott</b>	Diamond Bar	Newport Beach	64
<b>Conference Hotel – Hyatt</b>	Diamond Bar	Newport Beach	64
<b>Conference Hotel – Doubletree</b>	Diamond Bar	Ontario	40
<b>Conference Hotel – Hilton</b>	Diamond Bar	Pasadena	66
<b>Conference Hotel – Sheraton</b>	Diamond Bar	Pomona	22
<b>Conference Hotel – Atlantis</b>	Diamond Bar	Reno	950
<b>Conference Hotel – Grand Sierra</b>	Diamond Bar	Reno	954
<b>Conference Hotel – Hyatt</b>	Diamond Bar	Sacramento	834
<b>Conference Hotel – Sheraton</b>	Diamond Bar	Sacramento	834
<b>Conference Hotel – Hilton Mission Bay</b>	Diamond Bar	San Diego	204
<b>Conference Hotel – Manchester Grand Hyatt</b>	Diamond Bar	San Diego	216
<b>Conference Hotel – Bahia Mission Bay</b>	Diamond Bar	San Diego	212
<b>Conference Hotel – Hilton</b>	Diamond Bar	San Gabriel	44
<b>Conference Hotel – Fess Parker Doubletree</b>	Diamond Bar	Santa Barbara	244
<b>Conference Venue – Hurst Ranch</b>	Diamond Bar	West Covina	26
Diamond Bar Center	Diamond Bar	Diamond Bar	6
Diamond Bar Golf Course	Diamond Bar	Diamond Bar	6
Grace Black Auditorium	Diamond Bar	El Monte	38
IEUA Leadership Breakfast	Diamond Bar	Chino	22
IEUA Leadership Breakfast (Doubletree)	Diamond Bar	Ontario	40
Industrial Manufacturer’s Council (IMC)	Diamond Bar	City of Industry	22
LAFCO – Commissioner’s Meeting	Diamond Bar	Los Angeles	60

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<b>Mileage estimate – Director Ruzicka – Diamond Bar, CA 91765</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
LAFCO – Headquarters Office	Diamond Bar	Pasadena	56
<b>Legislative Office</b> – Assembly Member Calderon	Diamond Bar	City of Industry	30
<b>Legislative Office</b> – Assembly Member Chen	Diamond Bar	Brea	14
<b>Legislative Office</b> – Assembly Member Holden	Diamond Bar	Claremont	28
<b>Legislative Office</b> – Assembly Member Holden	Diamond Bar	Pasadena	52
<b>Legislative Office</b> – Assembly Member Rodriguez	Diamond Bar	Chino	22
<b>Legislative Office</b> – Assembly Member Rubio	Diamond Bar	West Covina	18
<b>Legislative Office</b> – Senator Hernandez	Diamond Bar	West Covina	24
<b>Legislative Office</b> – Senator Leyva	Diamond Bar	Chino	28
<b>Legislative Office</b> – Senator Leyva	Diamond Bar	San Bernardino	84
<b>Legislative Office</b> – Senator Mendoza	Diamond Bar	Cerritos	52
<b>Legislative Office</b> – Senator Newman	Diamond Bar	Brea	14
<b>Legislative Office</b> – Senator Portantino	Diamond Bar	Glendale	76
<b>Legislative Office</b> – Senator Portantino	Diamond Bar	San Dimas	26
Main San Gabriel Basin Watermaster	Diamond Bar	Azusa	38
Metropolitan Water District	Diamond Bar	Los Angeles	58
Rose Hills Memorial Park	Diamond Bar	Whittier	34
Rowland Water District	Diamond Bar	Rowland Heights	16
San Dimas Golf Course	Diamond Bar	San Dimas	34
San Gabriel Valley Economic Partnership	Diamond Bar	Irwindale	42
SCWUA	Diamond Bar	Pomona	22
SGV Regional Chamber GAC Committee (Quality Inn)	Diamond Bar	Walnut	10
SGV-COG Governing Board (Upper District)	Diamond Bar	Monrovia	48
SGVWA Quarterly Breakfast (Mining Co.)	Diamond Bar	Pomona	18
SGVWA Quarterly Lunch (Swiss Park)	Diamond Bar	Whittier	30
Six Basins Watermaster	Diamond Bar	Claremont	42
Three Valleys District	Diamond Bar	Claremont	42
TVMWD Leadership Breakfast (Sheraton)	Diamond Bar	Pomona	22
Walnut Valley Water District	Diamond Bar	Walnut	10

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# Item 8.A.3

## Mileage estimate – Director Mendoza – Pomona, CA 91768

Venue/Event	Starting	Ending	Round trip mileage
Airports – Los Angeles (LAX)	Pomona	Los Angeles	92
Airports – Ontario (ONT)	Pomona	Ontario	22
Airport – Burbank (BUR)	Pomona	Burbank	82
Airport – Orange County/John Wayne (SNA)	Pomona	Santa Ana	68
Airport – Long Beach (LGB)	Pomona	Long Beach	82
Conference Hotel – Disneyland Hotel	Pomona	Anaheim	54
Conference Hotel – Grand Californian	Pomona	Anaheim	54
Conference Hotel – Embassy Suites	Pomona	Arcadia	38
Conference Hotel – Courtyard Marriott	Pomona	Baldwin Park	26
Conference Hotel – Pacific Palms	Pomona	City of Industry	26
Conference Hotel – Doubletree	Pomona	Claremont	8
Conference Hotel – Westin	Pomona	Costa Mesa	70
Conference Hotel – Renaissance Esmeralda	Pomona	Indian Wells	190
Conference Hotel – Miramonte	Pomona	Indian Wells	190
Conference Hotel – La Quinta Resort	Pomona	La Quinta	196
Conference Hotel – Tropicana	Pomona	Las Vegas	472
Conference Hotel – Mandalay Bay	Pomona	Las Vegas	472
Conference Hotel – Hyatt Regency	Pomona	Long Beach	86
Conference Hotel – Renaissance Hollywood	Pomona	Los Angeles	74
Conference Hotel – Marriott	Pomona	Los Angeles/Downtown	64
Conference Venue – Monrovia Historical Museum	Pomona	Monrovia	34
Conference Hotel – Hyatt	Pomona	Monterey	690
Conference Hotel – Portolo	Pomona	Monterey	694
Conference Hotel – Marriott	Pomona	Monterey	694
Conference Hotel – Marriott	Pomona	Newport Beach	80
Conference Hotel – Hyatt	Pomona	Newport Beach	80
Conference Hotel – Doubletree	Pomona	Ontario	18
Conference Hotel – Hilton	Pomona	Pasadena	54
Conference Hotel – Sheraton	Pomona	Pomona	4
Conference Hotel – Atlantis	Pomona	Reno	930
Conference Hotel – Grand Sierra	Pomona	Reno	932
Conference Hotel – Hyatt	Pomona	Sacramento	822
Conference Hotel – Sheraton	Pomona	Sacramento	822
Conference Hotel – Hilton Mission Bay	Pomona	San Diego	220
Conference Hotel – Manchester Grand Hyatt	Pomona	San Diego	232
Conference Hotel – Bahia Mission Bay	Pomona	San Diego	228
Conference Hotel – Hilton	Pomona	San Gabriel	44
Conference Hotel – Fess Parker Doubletree	Pomona	Santa Barbara	246
Conference Venue – Hurst Ranch	Pomona	West Covina	26
Chino Basin Watermaster	Pomona	Rancho Cucamonga	22
Chino Basin Water Conservation District	Pomona	Montclair	8
City of Pomona	Pomona	Pomona	4
Diamond Bar Center	Pomona	Diamond Bar	20
Diamond Bar Golf Course	Pomona	Diamond Bar	16
Grace Black Auditorium	Pomona	El Monte	36
IEUA Leadership Breakfast	Pomona	Chino	24

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# Item 8.A.3

<b>Mileage estimate – Director Mendoza – Pomona, CA 91768</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
IEUA Leadership Breakfast (Doubletree)	Pomona	Ontario	20
Industrial Manufacturer’s Council (IMC)	Pomona	City of Industry	26
<b>Legislative Office</b> – Assembly Member Calderon	Pomona	City of Industry	40
<b>Legislative Office</b> – Assembly Member Chen	Pomona	Brea	32
<b>Legislative Office</b> – Assembly Member Holden	Pomona	Claremont	8
<b>Legislative Office</b> – Assembly Member Holden	Pomona	Pasadena	46
<b>Legislative Office</b> – Assembly Member Rodriguez	Pomona	Chino	16
<b>Legislative Office</b> – Assembly Member Rubio	Pomona	West Covina	16
<b>Legislative Office</b> – Senator Hernandez	Pomona	West Covina	22
<b>Legislative Office</b> – Senator Leyva	Pomona	Chino	12
<b>Legislative Office</b> – Senator Leyva	Pomona	San Bernardino	62
<b>Legislative Office</b> – Senator Mendoza	Pomona	Cerritos	62
<b>Legislative Office</b> – Senator Newman	Pomona	Brea	30
<b>Legislative Office</b> – Senator Portantino	Pomona	Glendale	68
<b>Legislative Office</b> – Senator Portantino	Pomona	San Dimas	10
Main San Gabriel Basin Watermaster	Pomona	Azusa	26
Metropolitan Water District	Pomona	Los Angeles	60
Rose Hills Memorial Park	Pomona	Whittier	40
Rowland Water District	Pomona	Rowland Heights	30
San Dimas Golf Course	Pomona	San Dimas	14
San Gabriel Valley Economic Partnership	Pomona	Irwindale	36
SCWUA	Pomona	Pomona	4
SCWUA Contact Hour Class	Pomona	Glendora	22
SGV Regional Chamber HR Seminar (Quality Inn)	Pomona	Walnut	22
SGV Regional Chamber GAC Committee (Quality Inn)	Pomona	Walnut	22
SGVWA Quarterly Breakfast (Mining Co.)	Pomona	Pomona	4
SGVWA Quarterly Lunch (Swiss Park)	Pomona	Whittier	40
Six Basins Watermaster	Pomona	Claremont	14
Three Valleys District	Pomona	Claremont	14
TVMWD Leadership Breakfast (Sheraton)	Pomona	Pomona	4
Water Education Symposium	Pomona	Orange	58

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# Item 8.A.3

## Mileage estimate – Director Horan — West Covina, CA 91792

Venue/Event	Starting	Ending	Round trip mileage
Airports – Los Angeles (LAX)	West Covina	Los Angeles	76
Airports – Ontario (ONT)	West Covina	Ontario	42
Airport – Burbank (BUR)	West Covina	Burbank	74
Airport – Orange County/John Wayne (SNA)	West Covina	Santa Ana	30
Airport – Long Beach (LGB)	West Covina	Long Beach	66
Conference Hotel – Disneyland Hotel	West Covina	Anaheim	34
Conference Hotel – Grand Californian	West Covina	Anaheim	34
Conference Hotel – Embassy Suites	West Covina	Arcadia	44
Conference Hotel – Courtyard Marriott	West Covina	Baldwin Park	16
Conference Hotel – Pacific Palms	West Covina	City of Industry	8
Conference Hotel – Doubletree	West Covina	Claremont	30
Conference Hotel – Westin	West Covina	Costa Mesa	60
Conference Hotel – Renaissance Esmeralda	West Covina	Indian Wells	208
Conference Hotel – Miramonte	West Covina	Indian Wells	208
Conference Hotel – La Quinta Resort	West Covina	La Quinta	214
Conference Hotel – Tropicana	West Covina	Las Vegas	496
Conference Hotel – Mandalay Bay	West Covina	Las Vegas	496
Conference Hotel – Hyatt Regency	West Covina	Long Beach	72
Conference Hotel – Renaissance Hollywood	West Covina	Los Angeles	62
Conference Hotel – Marriott	West Covina	Los Angeles/Downtown	52
Conference Venue – Monrovia Historical Museum	West Covina	Monrovia	42
Conference Hotel – Hyatt	West Covina	Monterey	698
Conference Hotel – Portolo	West Covina	Monterey	700
Conference Hotel – Marriott	West Covina	Monterey	700
Conference Hotel – Marriott	West Covina	Newport Beach	70
Conference Hotel – Hyatt	West Covina	Newport Beach	70
Conference Hotel – Doubletree	West Covina	Ontario	40
Conference Hotel – Hilton	West Covina	Pasadena	46
Conference Hotel – Sheraton	West Covina	Pomona	22
Conference Hotel – Atlantis	West Covina	Reno	982
Conference Hotel – Grand Sierra	West Covina	Reno	1000
Conference Hotel – Hyatt	West Covina	Sacramento	830
Conference Hotel – Sheraton	West Covina	Sacramento	830
Conference Hotel – Hilton Mission Bay	West Covina	San Diego	208
Conference Hotel – Manchester Grand Hyatt	West Covina	San Diego	220
Conference Hotel – Bahia Mission Bay	West Covina	San Diego	218
Conference Hotel – Hilton	West Covina	San Gabriel	34
Conference Hotel – Fess Parker Doubletree	West Covina	Santa Barbara	238
Conference Venue – Hurst Ranch	West Covina	West Covina	16
Chino Basin Water Conservation District	West Covina	Montclair	30
Diamond Bar Center	West Covina	Diamond Bar	16
Diamond Bar Golf Course	West Covina	Diamond Bar	12
Grace Black Auditorium	West Covina	El Monte	22
IEUA Leadership Breakfast	West Covina	Chino	30
IEUA Leadership Breakfast (Doubletree)	West Covina	Ontario	40
Industrial Manufacture’s Council (IMC)	West Covina	City of Industry	8

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# Item 8.A.3

<b>Mileage estimate – Director Horan — West Covina, CA 91792</b>			
<b>Venue/Event</b>	<b>Starting</b>	<b>Ending</b>	<b>Round trip mileage</b>
JWL-PWR (Walnut Valley Water District)	West Covina	Walnut	8
<b>Legislative Office</b> – Assembly Member Calderon	West Covina	City of Industry	18
<b>Legislative Office</b> – Assembly Member Chen	West Covina	Brea	16
<b>Legislative Office</b> – Assembly Member Holden	West Covina	Claremont	30
<b>Legislative Office</b> – Assembly Member Holden	West Covina	Pasadena	42
<b>Legislative Office</b> – Assembly Member Rodriguez	West Covina	Chino	28
<b>Legislative Office</b> – Assembly Member Rubio	West Covina	West Covina	16
<b>Legislative Office</b> – Senator Hernandez	West Covina	West Covina	14
<b>Legislative Office</b> – Senator Leyva	West Covina	Chino	30
<b>Legislative Office</b> – Senator Leyva	West Covina	San Bernardino	82
<b>Legislative Office</b> – Senator Mendoza	West Covina	Cerritos	46
<b>Legislative Office</b> – Senator Newman	West Covina	Brea	16
<b>Legislative Office</b> – Senator Portantino	West Covina	Glendale	64
<b>Legislative Office</b> – Senator Portantino	West Covina	San Dimas	26
Main San Gabriel Basin Watermaster	West Covina	Azusa	22
Metropolitan Water District	West Covina	Los Angeles	48
Rose Hills Memorial Park	West Covina	Whittier	24
Rowland Water District	West Covina	Rowland Heights	10
San Gabriel Valley Economic Partnership	West Covina	Irwindale	28
SCWUA	West Covina	Pomona	22
SGV Regional Chamber HR Seminar (Quality Inn)	West Covina	Walnut	4
SGV Regional Chamber GAC Committee (Quality Inn)	West Covina	Walnut	4
SGVWA Qtly. Breakfast (Pomona Valley Mining Co.)	West Covina	Pomona	18
SGVWA Quarterly Lunch (Swiss Park)	West Covina	Whitter	20
Three Valleys District	West Covina	Claremont	40
TVMWD Leadership Breakfast (Sheraton)	West Covina	Pomona	22
Walnut Valley Water District	West Covina	Walnut	8
WQA	West Covina	West Covina	14

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Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager
Date: November 1, 2017
Subject: Projects Summary Update

Form with checkboxes for For Action, Information Only, Fiscal Impact, Cost Estimate, and Funds Budgeted.

Discussion:

Brief status reports for projects are provided below:

TVMWD Grand Avenue Well Project – Project No. 58446

The District’s consultant has revised the environmental (CEQA) documentation for this project which includes the initial study and mitigated negative declaration (IS & MND). The revised IS/MND was reissued, posted and distributed on October 23, 2017 for the 30-day public review and comment period. Staff will continue to discuss and coordinate the proposed well project with the city of Claremont staff and other agencies.

Upon completion of the 30-day public review/comment period (November 22, 2017), consultant and staff will prepare written responses to public comments received. The public comments and responses will become part of the CEQA documents and be considered for adoption at a future Board meeting following a required public hearing.

TVMWD Baseline Road Well Project – Project No. 58458

No additional update available.

Williams/Fulton Hydroelectric Stations Analyses – Project Nos. 58149 / 58150

The mechanical repairs to the Fulton Hydro were completed in mid-October. SCE then successfully completed the on-site inspection and commission testing for both the Williams and Fulton hydros on October 23, 2017. Staff anticipates Edison will issue the Permission to Operate (PTO) notice by late October which officially allows the District to operate the hydros. In addition, the new agreements with Edison will begin on November 1, 2017.

## Reservoir Effluent Pump Station Project – Project No. 58459

Staff obtained a limited number of informal quotes for construction. The quotes were significantly higher than the engineer's estimate. A recurring reason given by the contractors is that they are much busier than they have been in the past and are not able to provide a quote. As a result, staff recommends advertising construction through the formal public bid process. Staff anticipates the formal bid package can be completed by mid-November, bids due in mid-December, and construction awarded in January 2018.

## Hydropneumatic Tank Replacement Project – Project No. 58460

The District's engineering consultant is in the process of preparing the final design. Staff anticipates the final design will be completed in early November at which point staff will obtain informal quotes for construction.

## Carport Replacement Project – Project No. 58434

Staff initially elected to go through the National Joint Powers Alliance (NJPA) procurement process to secure a construction bid for this project. Upon review of the bid submitted by the selected contractor, staff deemed that it was too high. The District will instead prepare bid documents and proceed to put the project out for a formal public bid.

The project will be advertised in mid-November, and the bids will be brought before the board for consideration at its January 2018 meetings.

### Strategic Plan Objectives:

- 1.4 – Capable of delivering 10,000 AFY from local sources in case of drought or catastrophe.
- 1.5 – Maintain water infrastructure to assure 100% reliability.
- 2.3 – Manage water infrastructure and staff operations to minimize costs.
- 3.3 – Be accountable and transparent with major decisions